

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: BILOXI

**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 1:14-cr-38-HSO-JMR-3

SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_

MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_

R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**

JUVENILE:        YES   X   NO

MATTER TO BE SEALED:   X   YES        NO

NAME/ALIAS: RASAQ ADEROJU RAHEEM

**U.S. ATTORNEY INFORMATION:**

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER:   X   NO        YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_

**LOCATION STATUS:** ARREST DATE \_\_\_\_\_

       ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_

       ALREADY IN STATE CUSTODY

       ON PRETRIAL RELEASE

**U.S.C. CITATIONS**

TOTAL # OF COUNTS: 8 PETTY MISDEMEANOR 8 FELONY

<b>(CLERK'S OFFICE USE ONLY)</b>	<b>INDEX KEY/CODE</b>	<b>DESCRIPTION OF OFFENSE CHARGED</b>	<b>COUNT(S)</b>
Set 1 <u>18:1349.F</u>	<u>18 USC 1349</u>	<u>ATTEMPT &amp; CONSPIRACY TO COMMIT FRAUD</u>	<u>1</u>
Set 2 <u>18:371.F</u>	<u>18 USC 371</u>	<u>CONSPIRACY TO DEFRAUD UNITED STATES</u>	<u>2</u>
Set 3 <u>181341.F</u>	<u>18USC 1341</u>	<u>MAIL FRAUD</u>	<u>3-8</u>

Date: 4/4/14

**SIGNATURE OF AUSA:**

*Annette Williams /Tmd*

Revised 2/26/2010

